



CVJV MANAGEMENT BOARD MEETING AGENDA

DATE/TIME: Thursday August 23, 2012 9:30-3

PLACE: Grizzly Ranch Suisun (directions attached)

Phone Number: (916) 747-0545 (Bob Shaffer's cell)

Morning/afternoon beverages and snacks will be provided.

***Please bring your own lunch.**

WELCOME AND INTRODUCTIONS

- Jake Messerli will discuss recent Grizzly Ranch Acquisition

APPROVAL OF MAY 10, 2012 BOARD MEETING MINUTES

NEXT TWO BOARD MEETING DATES/PLACES

ACTION ITEMS

PRESENTATIONS

- Federal Junior Duck Stamp Program (Sabreena Kasbati, CWA)
- PG&E CAES Compressed Air Storage (Robert Booth, PG&E)

DISCUSSION ITEMS

- Role of Resources Agency on the Management Board (Todd Ferrara, Resources Agency)
- JV Presentation to ICCF Washington D.C. (Diane Ross-Leach, PG&E)
- Draft State Wetlands Policy (Kelly Katlett, Defenders, Dean Kwasny, NRCS)
- Central Valley Flood System Conservation Framework and Strategy proposal solicitation (Ron Melcer, DWR)
- CVJV Award Protocol (Bob Shaffer, CVJV)
- NAWCA Grants (Bob Shaffer, CVJV)
- Fritz's BBQ (Ellie Cohen, PRBO)

COMMITTEE REPORTS

COMMUNICATIONS COMMITTEE

- CVJV 25TH Anniversary (Jill Shirley, CVJV)
- Social Media (Jill Shirley, CVJV)

LANDS COMMITTEE

- Lands Committee update (Virginia Getz, DU)
- Watershed Working Group update - (Geoff Geupel, PRBO)

TECHNICAL COMMITTEE

- Report from the Science Coordinator (Greg Yarris, CVJV)
- Effects Analysis Tool for BDCP CM2 (Jeff McCreary, DU)

WATER COMMITTEE

- CVPIA 3406 Refuge Water Supply Update (Dale Garrison, FWS)
- Water Campaign Update (Dan Taylor, Audubon)

LEGISLATIVE AFFAIRS COMMITTEE

- Legislative Updates (Chris Unkel, DU, Mark Hennelly, CWA)
- Association of JV Management Board September Meeting (Bob Shaffer, CVJV)

ADJOURN

DIRECTIONS TO GRIZZLY ISLAND RANCH (next to Grizzly Island Wildlife Area)

- Hwy 80 to Fairfield
- Take Hwy 12 East toward Suisun City
- After 3.6 miles, Right onto Grizzly Island Rd.
- After 5.4 miles, stay Right over Montezuma Slough Bridge
- After 3.3 miles, Right onto Van Sickle Road, you will see “Welcome to Grizzly Island Wildlife Area”. Look for white fence
- After 0.4 miles, Right into Grizzly Ranch
- After 0.7 miles, Arrive at Grizzly Island Ranch